

DECLARATION AND POWER OF ATTORNEY

We, Jun Tan, Terrence C. Town and Michael Mullan, declare:

Our residences, post office addresses and citizenships are as follows:

JUN TAN 2040 Whitfield Avenue Bradenton, FL 34243

Citizenship: United States of America

TERRENCE C. TOWN 2040 Whitfield Avenue Bradenton, FL 34243

Citizenship: United States of America

MICHAEL MULLAN 2040 Whitfield Avenue Bradenton, FL 34243

Citizenship: United Kingdom

We believe ourselves to be the original, first and joint inventors of the improvement in an "METHOD AND COMPOUNDS FOR DISRUPTION OF CD40R/CD40L SIGNALING IN THE TREATMENT OF ALZHEIMER'S DISEASE" described and claimed in the patent application filed in the United States Patent and Trademark Office on October 27, 2003 and bears Application No. 10/694,634...

We have reviewed and understand the contents of the specification, including the claims.

That this application claims the benefit under 35 U.S.C. § 119(e) of earlier filed United States Provisional Patent Application No. 60/421,338 filed October 25, 2002.

We do not know and do not believe that the same was ever known or used in the United States before our invention thereof; or patented or described in any printed publication in any country before our invention thereof or more than one year prior to this application; or in public use or on sale in the United States more than one year prior to this application.

Said invention has not been patented or been made the subject of an inventor's certificate in any country foreign to the United States on an application filed by us or our legal representatives or assigns more than twelve months prior to this application.

We hereby claim the benefit under 35 U.S.C. § 365(c) of PCT International Application No. PCT/US02/27035 filed August 12, 2002, designating the United States and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, we acknowledge our duties to disclose to the United States Patent and Trademark Office all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint Barbara E. Johnson, Registration No. 31,198; William H. Logsdon, Registration No. 22,132; Russell D. Orkin, Registration No. 25,363; David C. Hanson, Registration No. 23,024; Richard L. Byrne, Registration No. 28,498; Frederick B. Ziesenheim, Registration No. 19,438; Kent E. Baldauf, Registration No. 25,826; Paul M. Reznick, Registration No. 33,059; John W. McIlvaine, Registration No. 34,219; Julie W. Meder, Registration No. 36,216; Lester N. Fortney, Registration No. 38,141; Randall A. Notzen, Registration No. 36,882; James G. Porcelli, Registration No. 33,757; Kent E. Baldauf, Jr., Registration No. 36,082; Christian E. Schuster, Registration No. 43,908; Nathan J. Prepelka, Registration No. 43,016; Jessica M. Schroth, Registration No. 47,102; Kirk M. Miles, Registration No. 37,891; James J. Bosco, Registration No. 51,489; Alex Detschelt, Registration No. 50,261; Philip J. Foret, Registration No. 51,689; Gary F. Matz, Registration No. 45,504; Alka A. Patel, Registration No. 49,092; J. Matthew Pritchard, Registration No. 46,228; Darrell E. Williams, Registration No. 45,222; Gwen R. Acker-Wood, Registration No. 51,027; and Patricia A. Olosky, Registration No. 53,411, whose post-office address is 700 Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219-1818, Telephone No. 412-471-8815, our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, to amend the specification, to appeal in case of rejection, as they may deem advisable, to receive the patent when granted and generally to do all matters and things needful in the premises, as fully and to all intents and purposes as we could do.

All correspondence and telephone calls should be addressed to Barbara E. Johnson.

We pray that Letters Patent of the United States of America be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, and we hereby subscribe our names to the foregoing specification and claims, declaration, power of attorney and petition.

| Date 3/12/04 | Inventor | _ |
|--------------|------------------|---|
| | JUN TAN | |
| Date | Inventor | |
| | TERRENCE C. TOWN | |
| Date | Inventor | |
| | MICHAEL MULLAN | |



DECLARATION AND POWER OF ATTORNEY

We, Jun Tan, Terrence C. Town and Michael Mullan, declare:

Our residences, post office addresses and citizenships are as follows:

JUN TAN
2040 Whitfield Avenue
Bradenton, FL 34243

Citizenship: United States of America

TERRENCE C. TOWN 2040 Whitfield Avenue Bradenton, FL 34243

Citizenship: United States of America

MICHAEL MULLAN 2040 Whitfield Avenue Bradenton, FL 34243

Citizenship: United Kingdom

We believe ourselves to be the original, first and joint inventors of the improvement in an "METHOD AND COMPOUNDS FOR DISRUPTION OF CD40R/CD40L SIGNALING IN THE TREATMENT OF ALZHEIMER'S DISEASE" described and claimed in the patent application filed in the United States Patent and Trademark Office on October 27, 2003 and bears Application No. 10/694,634...

We have reviewed and understand the contents of the specification, including the claims.

That this application claims the benefit under 35 U.S.C. § 119(e) of earlier filed United States Provisional Patent Application No. 60/421,338 filed October 25, 2002.

We do not know and do not believe that the same was ever known or used in the United States before our invention thereof; or patented or described in any printed publication in any country before our invention thereof or more than one year prior to this application; or in public use or on sale in the United States more than one year prior to this application.

Said invention has not been patented or been made the subject of an inventor's certificate in any country foreign to the United States on an application filed by us or our legal representatives or assigns more than twelve months prior to this application.

We hereby claim the benefit under 35 U.S.C. § 365(c) of PCT International Application No. PCT/US02/27035 filed August 12, 2002, designating the United States and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, we acknowledge our duties to disclose to the United States Patent and Trademark Office all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint Barbara E. Johnson, Registration No. 31,198; William H. Logsdon, Registration No. 22,132; Russell D. Orkin, Registration No. 25,363; David C. Hanson, Registration No. 23,024; Richard L. Byrne, Registration No. 28,498; Frederick B. Ziesenheim, Registration No. 19,438; Kent E. Baldauf, Registration No. 25,826; Paul M. Reznick, Registration No. 33,059; John W. McIlvaine, Registration No. 34,219; Julie W. Meder, Registration No. 36,216; Lester N. Fortney, Registration No. 38,141; Randall A. Notzen, Registration No. 36,882; James G. Porcelli, Registration No. 33,757; Kent E. Baldauf, Jr., Registration No. 36,082; Christian E. Schuster, Registration No. 43,908; Nathan J. Prepelka, Registration No. 43,016; Jessica M. Schroth, Registration No. 47,102; Kirk M. Miles, Registration No. 37,891; James J. Bosco, Registration No. 51,489; Alex Detschelt, Registration No. 50,261; Philip J. Foret, Registration No. 51,689; Gary F. Matz, Registration No. 45,504; Alka A. Patel, Registration No. 49,092; J. Matthew Pritchard, Registration No. 46,228; Darrell E. Williams, Registration No. 45,222; Gwen R. Acker-Wood, Registration No. 51,027; and Patricia A. Olosky, Registration No. 53,411, whose post-office address is 700 Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219-1818, Telephone No. 412-471-8815, our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, to amend the specification, to appeal in case of rejection, as they may deem advisable, to receive the patent when granted and generally to do all matters and things needful in the premises, as fully and to all intents and purposes as we could do.

All correspondence and telephone calls should be addressed to Barbara E. Johnson.

We pray that Letters Patent of the United States of America be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, and we hereby subscribe our names to the foregoing specification and claims, declaration, power of attorney and petition.

| Date | Inventor JUN TAN |
|-----------------------|---------------------------|
| Date 3/17/04 | Inventor TERRENCE C. TOWN |
| Date <u>29 MBN 04</u> | InventorMICHAEL MULLAN |